City of Brookings CITY COUNCIL MEETING MINUTES

City Hall Council Chambers, 898 Elk Drive, Brookings, OR 97415 Monday, August 28, 2023

Call to Order

Mayor Hedenskog called the meeting to order at 7:02 pm.

Roll Call

Council Present: Mayor Ron Hedenskog, Councilors Ed Schreiber, Isaac Hodges (by phone), Andy Martin, and Michelle Morosky; a quorum present

Staff present: City Manager Janell Howard, PWDS Director Anthony Baron, PWDS Deputy Director Lauri Ziemer, PWDS Admin Assistant Michelle Robidoux, Public Works Supervisor Tim Brush Media Present: 1

Others Present: 9

Appointments/Announcements

- 1. Anthony Baron introduced Tim Brush as new Public Works Supervisor.
- 2. Gordon Clay gave a presentation on Suicide Awareness and Mayor Hedenskog presented Suicide Awareness Proclamation.

Public Appearances

Leslie Wilkinson provided an update for Nature's Coastal Holiday Festival of Lights 2023 Show.

Oral Requests and Communications from the audience

Connie Hunter, 1310 English Ct, Brookings, OR 97415, spoke on suicide prevention through CCSAPC Veterans Task Group.

Jerry W. Law, 98281 S Bank Chetco River Rd, Brookings, OR 97415, introduced himself as new commander of VFW Post 966 and their upcoming plans for renovation.

Consent Calendar

- 1. Approve City Council meeting minutes for August 14, 2023
- 2. Receive monthly financial report for July 2023

Mayor Hedenskog moved, Councilor Morosky seconded, and Council voted unanimously to approve the Consent Calendar.

Staff Reports

1. Public Works Backhoe Purchase *Staff report presented by Tony Baron*

Councilor Schreiber moved, Councilor Martin seconded, and Council voted unanimously to authorize City Manager to sign an agreement with Central Machinery to purchase a CASE 580SV Backhoe for \$129,705. 2. GRI Change Order- Tidewater Reservoir Staff report presented by Tony Baron

Councilor Morosky moved, Councilor Schreiber seconded, and Council voted unanimously to authorize City Manager to sign Change Order 1 with GRI for the Tidewater Reservoir Replacement Project in the amount of \$5,500 for a total of \$28,000.

3. Contract for Engineering Construction Management for Airport Apron Taxiway Project Staff report presented by Tony Baron

Mayor Hedenskog moved, Councilor Morosky seconded, and Council voted unanimously to approve Century West's contract 23-004 in the amount of \$63,022 for Engineering Construction Management Service for the Airport Apron Taxiway Project.

Remarks from Mayor, Councilors and City Manager

Mayor Hedenskog provided a reminder that Kidtown Construction begins September 7, 2023. He discussed the need for volunteer skilled carpenters.

Councilor Martin commented on Jerry Law as new post commander and partnering with the VFW Hall. He also mentioned there are studies that could determine the economic impact of both the Azalea Festival and Nature's Coastal Holiday on the **Brookings Harbor area.**

Adjournment

Mayor Hedenskog adjourned the meeting at 8:06 PM.

Respectfully submitted:

Ron Hedenstog

ATTESTED: this 11th day of September, 2023:

Japell K. Howard, City Recorder